

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, February 7, 2017  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the January 17, 2017 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

**A. Public Safety and Legal, Mr. Winters**

- 1. Approval of Purchase Requisition for Miles Chevrolet for New Police Vehicle – \$37,818 (State Bid)**
- 2. Approval of Purchase Requisition for Ray O’Herron for Police Car Equipment - \$2,516.40**
- 3. Approval of Purchase Requisition for Police Law Institute for Training Subscription (1 Year) - \$1,710**

**B. Community Development, Mr. Hoey**

**C. Water, Sewer, and Garbage, Mr. Fridly**

- 1. Ratify Consensus for Chastain & Associates/Rockford Architecture to Complete the Architectural and Design Work for the New Public Works Building**
- 2. Approval of Purchase Requisition for T.S.C. for Soil Borings - \$7,295**
- 3. Approval of Purchase Requisition for C.E.S. for Laminated Subdivision Maps - \$1,065.33**
- 4. Approval of Purchase Requisition for Great Lakes Water for Emergency Repair of Well #10 Pump**
- 5. Builder’s Risk Insurance**

**D. Administration and Budget, Mr. Peterson**

- 1. Approval of Insurance Renewal**
- 2. Approval of Employee Handbook**
- 3. Approval of Travel Reimbursement Form**

**E. Buildings and Parks, Mrs. May**

- 1. Approval of Purchase Requisition for Picnic Furniture for 6 Picnic Table Frames - \$779.70 (Plus Shipping)**

**F. Streets and Walks, Mr. Magnus**

- 1. Approval of Purchase Requisition for Busy Beaver for Tree Removal - \$3,550**

**VII. EXECUTIVE SESSION**

**Pursuant to 5 ILCS 120/(2)(c)(21) to Review Executive Session Minutes**

**VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**A. Approval of Resolution 2017-101: A Resolution of the Village of Rockton, Illinois  
Regarding the Release of Executive Session Minutes**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**